

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

**00-6342 DR-ZLOCH**

21 USC 846 (a)(1)  
21 USC 846  
21 USC 952 (a)  
21 USC 963  
18 USC 2

**MAGISTRATE JUDGE  
SELTZER**

DEC 7 2000

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
 )  
ANDREW NATHANIEL WARBURTON, and )  
DELROY WAYNE HENRY, )  
 )  
Defendants. )  
\_\_\_\_\_ )

The Grand Jury charges that:

COUNT I

From on or about December 1, 2000, through on or about December 2, 2000, the exact dates being unknown to the Grand Jury, at Broward County, in the Southern District of Florida, and elsewhere, the defendants,

ANDREW NATHANIEL WARBURTON, and  
DELROY WAYNE HENRY,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons unknown to the Grand Jury, to import into the United States from a place outside thereof, a

*[Handwritten signature]*  
17

Schedule II controlled substance, that is, at least five hundred (500) grams of a mixture and substance containing a detectable amount of cocaine in violation of Title 21, United States Code, Section 952(a); all in violation of Title 21, United States Code, Section 963.

COUNT II

From on or about December 1, 2000, through on or about December 2, 2000, the exact dates being unknown to the Grand Jury, at Broward County, in the Southern District of Florida, and elsewhere, the defendants,

ANDREW NATHANIEL Warburton, and  
DELROY WAYNE Henry,

did knowingly and intentionally combine, conspire, confederate and agree with each other and with persons known and unknown to the Grand Jury, to possess with intent to distribute a Schedule II controlled substance, that is, at least five hundred (500) grams of a mixture and substance containing a detectable amount of cocaine in violation of Title 21, United States Code, Section 841(a)(1); all in violation of Title 21, United States Code, Section 846.


COUNT III

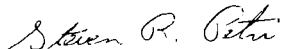
On or about December 1, 2000, at Broward County, in the Southern District of Florida, the defendant,


DELROY WAYNE HENRY,

did knowingly and intentionally possess with intent to distribute a Schedule II controlled substance, that is, a mixture and substance containing at least five hundred (500) grams of a mixture and substance containing a detectable amount of cocaine; in violation of Title 21, United States Code, Section 841(a)(1) and Title 18, United States Code, Section 2.

A TRUE BILL

  
\_\_\_\_\_  
FOREPERSON

  
\_\_\_\_\_  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
\_\_\_\_\_  
TERRENCE J. THOMPSON  
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA  
v.

CASE NO. \_\_\_\_\_

ANDREW NATHANIEL WARBURTON, et al.

**CERTIFICATE OF TRIAL ATTORNEY\***  
Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ☐ No ☐  
Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

☒ Miami ☐ Key West  
☒ FTL ☐ WPB ☐ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) No  
List language and/or dialect English

4. This case will take 3 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter?(Yes or No) Yes

If yes:

Magistrate Case No. 00-4238-I SS

Related Miscellaneous numbers: \_\_\_\_\_

Defendant(s) in federal custody as of 12/01/00

Defendant(s) in state custody as of \_\_\_\_\_

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No If yes, was it pending in the Central Region? Yes X No

8. Did this case originate in the Narcotics Section, Miami? Yes X No

TERRENCE J. THOMPSON  
ASSISTANT UNITED STATES ATTORNEY  
Court Bar No. A5500063

\*Penalty Sheet(s) attached

REV.6/27/00

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
PENALTY SHEET

Defendant's Name: ANDREW NATHANIEL WARBURTON NO. \_\_\_\_\_

Count #: 21 U.S.C. §963; Conspiracy to import cocaine

\*Max. Penalty: Forty (40) years' imprisonment; Five (5) years' mandatory minimum sentence and a \$2,000,000 fine

Count #II: 21 U.S.C. §846; Conspiracy to possess with intent to distribute cocaine

\*Max. Penalty: Forty (40) years' imprisonment; Five (5) year's mandatory minimum sentence and a \$2,000,000 fine

Count # \_\_\_\_\_

Max. Penalty: \_\_\_\_\_

Count#: \_\_\_\_\_

\*Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

\*Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

\*Max. Penalty: \_\_\_\_\_

Count #: \_\_\_\_\_

\*Max. Penalty: \_\_\_\_\_

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
**PENALTY SHEET**

Defendant's Name: DELROY WAYNE HENRY NO. \_\_\_\_\_

Count #I: 21 U.S.C. §963; Conspiracy to import cocaine

\*Max. Penalty: Forty (40) years' imprisonment; Five (5) years' mandatory minimum sentence and a \$2,000,000 fine

Count #II: 21 U.S.C. §846; Conspiracy to possess with intent to distribute cocaine

\*Max. Penalty: Forty (40) years' imprisonment; Five (5) year's mandatory minimum sentence and a \$2,000,000 fine

Count #III: 21 U.S.C. §841(a)(1); Possession with intent to distribute cocaine

Max. Penalty: Forty (40) years' imprisonment; Five (5) year's mandatory minimum sentence and a \$2,000,000 fine

Count#:

\*Max. Penalty:

Count #:

\*Max. Penalty:

Count #:

\*Max. Penalty:

Count #:

\*Max. Penalty:

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.